

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF SEPTEMBER 14, 2009**

A G E N D A

1. EXECUTIVE SESSION FOR THE PURPOSE OF LITIGATION 6:00 P.M.
2. ROLL CALL 7:00 P.M.
3. MINUTES
 - A. Approval of the Minutes of the Board Meeting of August 10, 2009
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month— Morgan Summers
 - B. Gary Gudino, President, Oak Lawn Baseball
5. NEW BUSINESS
6. FINANCE REPORT
 - A. Approval of payables in the amount of \$442,482.64 for the period of August 10, 2009 to September 14, 2009
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - A. Tip Reporting Policy
9. LEGAL
10. APPROVAL OF BIDS OVER \$10,000
11. PRESIDENT'S REPORT
12. MATTERS OF THE DIRECTOR
13. MATTERS OF THE COMMISSIONERS
14. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE AND LITIGATION
15. ADJOURNMENT